

Session 10-06 A Regular Meeting of the City Hall Renovation and Expansion Task Force was called to order at 5:00 pm on December 20, 2010 by Vice Chair Francie Roberts at City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

**PRESENT:** JO JOHNSON, CITY CLERK AND REGINA MAURAS, FINANCE DIRECTOR  
COUNCILMEMBERS FRANCIE ROBERTS AND KEVIN HOGAN

**ABSENT:** RICK ABBODD, CITY PLANNER  
COUNCILMEMBER BETH WYTHE

**STAFF:** DEPUTY CITY CLERK KRAUSE

### **APPROVAL OF THE AGENDA**

Vice Chair Roberts requested a motion to approve the agenda.

Mr. Hogan requested clarification on discussing the decision for Item B. under New Business in Executive Session. Vice Chair Roberts noted that they could hold a discussion when in Executive Session for Item A.

There was no further discussion or comments.

The agenda was approved by consensus of the Task Force.

### **PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA** *(3 Minute Time Limit)*

There were no public members present.

### **RECONSIDERATION**

There were no items for reconsideration.

### **APPROVAL OF MINUTES**

A. Meeting Minutes for the Regular Meeting December 6, 2010

HOGAN/MAURAS - MOVED TO APPROVE THE REGULAR MEETING MINUTES AS PRESENTED.

There was no discussion.

The minutes were approved by consensus of the Task Force.

### **VISITORS**

There were no visitors scheduled.

### **STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**

*(Chair set time limit not to exceed 5 minutes)*

Ms. Johnson stated she was asked to notify the Task Force members that City Manager Wrede and Public Works Director Meyer were out sick today.

### **PUBLIC HEARING** *(3 minute time limit)*

There were no items for public hearing.

### **PENDING BUSINESS**

There were no pending business items on the agenda.

**NEW BUSINESS**

A. Memorandum from Deputy City Clerk dated December 17, 2010 Re: Request from Proposer for an Interview. (Execution Session Discussion)

Vice Chair Roberts read the Memorandum from Deputy City Clerk Krause. She requested a motion for executive session.

HOGAN/JOHNSON – MOVED TO ADJOURN TO EXECUTIVE SESSION.

There was no discussion.

VOTE. YES. JOHNSON. MAURAS. ROBERTS. HOGAN.

Motion carried.

The Task Force adjourned to executive session at 5:06 p.m.

Vice Chair Roberts reconvened the meeting at 5:39 p.m.

B. Task Force Recommended Finalist

Vice Chair Roberts stated they have deliberated for an extensive amount of time, all proposers were very good and took their time in selecting the company to build the next City Hall and have selected Steiner's North Star Construction, Inc. as a finalist.

Ms. Mauras wanted to thank all the companies who submitted proposals they were all very good and offered many new ideas. She appreciated all their time and efforts.

Mr. Hogan concurred and expressed that all proposals were very good and requested clarification that this selection was to be approved by all of council.

Deputy City Clerk Krause explained that a final proposal request and notification was due to proposers December 30, 2010 and then the final proposal for MACC from Steiner's was due January 14, 2011. Final award will be done during the Council meeting on January 24, 2011.

Ms. Johnson confirmed that it would be done at the second meeting of January. Mr. Hogan stated that the next step was the negotiation and then right of refusal to award if they wanted. Vice Chair Roberts nodded in the affirmative to his statement/question.

There was no further discussion.

**INFORMATIONAL MATERIALS**

There were no informational materials.

**COMMENTS OF THE AUDIENCE**

The representative from Steiner's North Star Construction, Inc. thanked the members of the task force.

**COMMENTS OF THE CITY STAFF**

There was no comments from the staff.

**COMMENTS OF THE CHAIR**

Vice Chair Roberts queried if there was a need to have this meeting.

No decision was made to cancel the next regular meeting at this time.

**COMMENTS OF THE TASK FORCE**

Ms. Johnson thanked the representatives from Beachy Construction and Steiner's North Star Construction for their proposals. She thought they were both very well done and excited to continue with the work of the task force.

Mr. Hogan and Ms. Mauras had no comments.

**ADJOURN**

There being no further business before the City Hall Renovation and Expansion Task Force Vice Chair Roberts adjourned the meeting at 5:45 p.m. The next regular meeting is scheduled for 5:00 p.m. on January 3, 2011 at City Hall, Cowles Council Chambers, 491 E. Pioneer Avenue, Homer, Alaska.

---

Renee Krause, CMC, Deputy City Clerk I

Approved:\_\_\_\_\_